

Message Text

UNCLASSIFIED

PAGE 01 MARTIN 00232 112048Z
ACTION XMB-04

INFO OCT-01 ARA-14 ISO-00 EB-07 COME-00 L-03 TRSE-00
OMB-01 CIAE-00 INR-07 NSAE-00 AID-05 /042 W
-----011127 112340Z /61
R 111800Z JUL 77
FM AMCONSUL MARTINIQUE
TO SECSTATE WASHDC 2630

UNCLAS MARTINIQUE 0232

E.O. 11652: N/A
TAGS: EFIN
SUBJECT: BANK GUARANTEE CLAIM NO. BG-9460/OG-12-233-R
GENERIM GENERAL IMPORT, S.A. PARIS, FRANCE

REF: STATE 130262

WE HAVE CHECKED CREDIT AND BANKING SOURCES, AS WELL AS POLICE AND
IMMIGRATION OFFICIALS, BUT NONE HAVE BEEN ABLE TO TRACE
HEUZEY IN GUADELOUPE. ON THE BASIS OF OUR CHECKS WE RATHER DOUBT
HEUZEY IS THERE BECAUSE UNDER NORMAL CIRCUMSTANCES OUR SOURCES
SHOULD HAVE BEEN ABLE TO LOCATE HIM. WE WILL REPEAT OUR CHECKS IN
ABOUT ONE MONTH AND WILL REPORT ANYTHING WE FIND.
SHACKLETON

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: IMPORTS, BANKS, CREDIT GUARANTEES, NAME CHECKS (SECURITY)
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MARTIN00232
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770246-0830
Format: TEL
From: MARTINIQUE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770771/aaaackbb.tel
Line Count: 37
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3128f96d-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 130262
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1905411
Secure: OPEN
Status: NATIVE
Subject: BANK GUARANTEE CLAIM NO. BG-9460/OG-12-233-R GENERIM GENERAL IMPORT, S.A. PARIS, FRANCE
TAGS: EFIN, MB, XMB, (HEUZEY, PHILIPPE)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3128f96d-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009